



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: May 4, 2011

Time: Closed Session 5:30 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl, City Clerk  
Telephone: (209) 333-6702

**6:55 p.m. Invocation/Call to Civic Responsibility.** Invocations/Calls may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. These are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

***NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

### **C-1 Call to Order / Roll Call**

### **C-2 Announcement of Closed Session**

- a) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code 554957.6

### **C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

### **C-4 Return to Open Session / Disclosure of Action**

#### **A. Call to Order / Roll call**

#### **B. Presentations**

- B-1 National Military Appreciation Month Proclamation
- B-2 National Letter Carrier Food Drive Day Proclamation
- B-3 Peace Officer Memorial Month Proclamation (PD)
- B-4 National Public Works Week Proclamation (PW)
- B-5 Bike to Work Day Proclamation (PW)
- B-6 Presentation of Proclamation Recognizing Preparation of Plans and Specifications for Grape Bowl Americans with Disabilities Act Improvement Project by University of Pacific Students (PW)
- B-7 Presentation Regarding Youth Energy Summit (EUD)

#### **C. Consent Calendar (Reading; Comments by the Public; Council Action)**

- C-1 Receive Register of Claims in the Amount of \$2,714,643.67 (FIN)
- C-2 Approve Minutes (CLK)
  - a) April 19, 2011 (Shirtsleeve Session)

- C-3 Accept the Quarterly Investment Report as Required by Government Code Section 53646 and the City of Lodi Investment Policy (CM)
- C-4 Accept Quarterly Report of Purchases Between \$5,000 and \$20,000 (CM)
- Res. C-5 Adopt Resolution Authorizing the City Manager to Execute Contract for Standby Generator Maintenance and Repair with Holt of California, of West Sacramento (\$35,710) (PW)
- Res. C-6 Adopt Resolution Authorizing the City Manager to Execute Contract for Purchase and Installation of Energy Management System with Sole Supplier, L & H Airco, of Roseville (\$137,000), and Execute Customer Support Agreement for Maintenance of City Heating, Ventilation, and Air Conditioning Systems at Multiple City Facilities with L & H Airco, of Roseville (\$14,255) (PW)

**D. Comments by the Public on Non-Agenda Items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**E. Comments by the City Council Members on Non-Agenda Items**

**F. Comments by the City Manager on Non-Agenda Items**

**G. Public Hearings – None**

**H. Communications**

- H-1 Post for Expiring Terms on the Library Board of Trustees, Lodi Arts Commission, and Planning Commission (CLK)

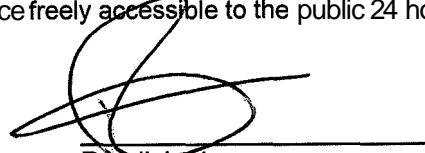
**I. Regular Calendar**

- I-1 Authorize Staff to Modify Compensation for Council Appointees, Executive Management, and Confidential Employees and Accept Concession Proposal from the International Brotherhood of Electrical Workers Bargaining Group (CM)

**J. Ordinances – None**

**K. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Randi Juhl  
City Clerk